

REGULAR MEETING
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT

Tuesday, January 8, 2002

CALL TO ORDER – 7:30 P.M.

ROLL CALL

DIRECTORS PRESENT: Metropulos, Cook, Wright, Bauer, Warden

DIRECTORS ABSENT: None

Staff Present: Executive Director Kersnar, Fire Chief Jewell, Agency Attorney Savaree, and District Secretary Kern

PLEDGE OF ALLEGIANCE

Led by District Secretary Kern.

PUBLIC AND/OR DIRECTORS COMMENTS

President Warden invited comments on anything not on the Belmont Fire Protection District Agenda. There was no response.

CONSENT CALENDAR

President Warden invited anyone wished to remove any item on the Belmont Fire Protection District agenda for separate consideration. There was no response to this request. It was moved by D. Wright, seconded by D.Bauer, and approved unanimously, by show of hands, 5-0, to adopt:

MINUTES APPROVED ON CONSENT CALENDAR

Minutes approved were those dated October 9, 2001.

WARRANTS APPROVED ON CONSENT CALENDAR

Warrants approved for payment were those listed on the Warrant List dated S December 7, 2001 in total amount of \$344,166.67.

End of Consent Calendar

ADJOURNMENT at this time, being 7:31 P.M., this meeting was adjourned.

Kathy Kern

District Secretary

Meeting Tape recorded and televised

Tape No. 513